

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 11, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 7:37 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Charles Boring	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Todd Brune, Julian Dornon, Dave Lyle and Elaine Moore.

Approval of Minutes

A motion to approve the minutes of the July 14, 2010 regular meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the July 2010 bank reconciliation. Billie had questions regarding invoices she had received from Dave George and from Finley Fire Equipment. Dave George had submitted a bill in the amount of \$1,200.00 for hangers for the new fire house. This will be paid from the building fund. The invoice from Finley Fire was for \$8,000.00 for the purchase of 4 used air packs. This purchase had been discussed in previous meetings however, it had never been approved. Fiscal Officer Dearlove did contact Finley Fire to advise them that any purchase on behalf of Thorn Township over \$500 needs to have a P.O. number assigned to it.

Motion to Purchase Air Packs

A motion to purchase 4 used air packs from Finley Fire retroactive to 7-21-10 in the amount of \$8,000.00 was made by Dale Factor and seconded by Richard Wilson. Votes were Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Trustee Charles Boring reported that the new building was very near completion other than countertops and a few minor items. Dick requested that someone from the fire department provide him with digital photos of the buildings so that he could forward them to Paul Robinson.

Trustee Richard Wilson had been given a list of squad members whose names should be included on the plaque for the fire house. The plaque is to acknowledge past and current active members who raised money from yard sales in years past. The list will be reviewed for accuracy before a plaque is ordered.

Trustee Dale Factor reported that the dump truck was at Dave Mitchell's again for repairs. Dale has began gathering information from other townships and trash companies to review so that Thorn Township can decide if they are interested in discussing the possibility of having contracted trash services within the township. He left the information for Trustees Wilson and Boring to review. This will be a matter for discussion at a future meeting. Dale had been contacted by Ron Koehler from the Village of Thornville again requesting that we put a meter in the new fire station building. Mr. Koehler indicated that if we did not add a meter, we could be charged as much as \$200 per month. After a brief discussion, it was decided that if the Village wants a meter installed, it will be their responsibility to purchase and install.

Zoning Inspector Todd Brune provided a zoning update. There are 3 variance hearings coming up in the near future. Todd had received several zoning complaints which he is responding to in writing.

Dave Lyle reported that Fire/EMS had depleted their donation fund. \$10,789 had been spent to date on appliances and paint. The yard sale brought in \$2,000 which will be used to fund the open house in October. There was discussion regarding the door access system on the old firehouse as whether to leave it or try to sell in on Ebay or in some other way. This will be a matter for future discussion.

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Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:37 P.M. was made by Dale Factor and seconded by Richard Wilson. Votes were Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

The meeting was adjourned till August 25, 2010 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

All formal actions of the of Thorn Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.